

Message Text

LIMITED OFFICIAL USE

PAGE 01 LONDON 02566 141740Z
ACTION L-03

INFO OCT-01 ARA-06 EUR-12 ISO-00 SCA-01 /023 W
-----141744Z 036455 /50

P R 141603Z FEB 77
FM AMEMBASSY LONDON
TO SECSTATE WASHDC PRIORITY 0000
INFO AMEMBASSY KINGSTON
DEPT OF JUSTICE WASHDC

LIMITED OFFICIAL USE LONDON 2566

FOR CRIMINAL TAX DIVISION OF JUSTICE (JUSTICE TAX)

E.O. 11652: N/A
TAGS: CFED, EFIN, CF
SUBJECT: REQUEST FOR INFORMATION FROM GOVERNMENT OF
CAYMAN ISLANDS

REF: 76 LONDON 15497

THE EMBASSY HAS RECEIVED THE FOLLOWING INFORMATION IN
THE FORM OF A NOTE FROM HMG IN RESPONSE TO A REQUEST
THROUGH HMG TO THE GOVERNMENT OF THE CAYMAN ISLANDS:
"THE GOVERNMENT OF THE CAYMAN ISLANDS HAS INFORMED US
THAT MR. FIELD WAS INITIALLY ADVISED BY THE INSPECTOR OF
BANKS AND TRUST COMPANIES THAT HE AND THE CASTLE BANK AND
TRUST (CAYMAN) LTD. WOULD BE PROSECUTED IF MR. FIELD IN
THE UNITED STATES CONTRAVENED SECTION 10 OF THE CAYMAN
ISLANDS BANKS AND TRUST COMPANIES REGULATION LAW 1966.
HOWEVER, SUBSEQUENTLY, AND PRIOR TO THE COURT OF APPEAL
HEARING, MR. FIELD'S LAWYERS WERE INFORMED IN WRITING BY
THE GOVERNOR THAT MR. FIELD WOULD NOT BE PROSECUTED IN
THE CAYMAN ISLANDS IF HE WERE COMPELLED BY PROCESS UNDER
THE LAWS OF THE UNITED STATES TO DISCLOSE IN THE UNITED
STATES INFORMATION WHICH WOULD BE IN VIOLATION OF SECTION
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10 OF THE LAW. THIS LATTER DECISION IS THE OPERATIVE
ONE."

ARMSTRONG

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01-Jan-1994 12:00:00 am
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: INFORMATION EXCHANGE, DIPLOMATIC NOTES, COURT PROCEEDINGS
Control Number: n/a
Copy: SINGLE
Sent Date: 14-Feb-1977 12:00:00 am
Decaption Date: 01-Jan-1960 12:00:00 am
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 22 May 2009
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977LONDON02566
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D770052-0292
Format: TEL
From: LONDON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1977/newtext/t19770245/aaaabnku.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 2bf86dc7-c288-dd11-92da-001cc4696bcc
Office: ACTION L
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 76 LONDON 15497
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 14-Mar-2005 12:00:00 am
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3329458
Secure: OPEN
Status: NATIVE
Subject: REQUEST FOR INFORMATION FROM GOVERNMENT OF CAYMAN ISLANDS
TAGS: CFED, EFIN, CF, UK, US, CASTLE BANK & TRUST LTD, (FIELD, ANTHONY R)
To: STATE
Type: TE
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Review Markings:
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